

Fleming County Project Development Board
201 Court Square, Courthouse Annex
Flemingsburg, KY 41041
Record of Special Call Meeting Minutes
November 13, 2007, 6:00 pm Eastern

AOC CONSTRUCTION FILE
COUNTY: FLEMING
FILE CODE: PDBL
SUBMITTED BY: JK
DATE: 18 JUNE 2008

The meeting was called to order at 6:00 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Garlan Vanhook, General Manager of Facilities, AOC
Michael Kier, Project Manager, AOC
W. Todd Walton II, District Judge, 19th District
Larry H. Foxworthy, Fleming County Judge Executive
Pam Lowe, Fleming County Circuit Clerk
Marvin W. Suit, Attorney
Louie Flanery, Mayor of Flemingsburg
David DeAtley, Magistrate District 2
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
J. Scott Brown, General Manager of Auditing Services, AOC

Other Attendees: Amanda Ross, Ross, Sinclair and Associates
Sam Howard, Trace Creek Construction
Michael Carroll and Eric Chambers, Brandstetter Carroll, Inc.

Old Business:

Item 1.a.

Approval of Minutes

A motion was made to approve the minutes of Special Call Meeting held October 17, 2007. Motion by Louie Flanery. Seconded by David DeAtley. All in favor.

Item 1.b.

Architectural/Engineering Update from Brandstetter Carroll

Michael Carroll and Eric Chambers produced detailed visual exhibits emphasizing attributes and disadvantages of potential site locations of East Main Street, West Water Street and West Main Street. Additional discussion includes FEMA flood zone verification, significant storm water drainage effects, infrastructure of existing storm drains, infrastructure of overhead/underground utilities, employee and public access and site grade modifications.

New Business:

Item 2.a.

Public Topics of Discussion:

- Downtown revitalization efforts
- Storm drainage
- Budget Appropriations for demolition
- Site Development

Other:

Per AOC's direction, the board elected to prioritize the three sites in preparation of procurement of MAI appraisals. Three options for consideration and vote tallied as follows:

West Main Street location – 7 yeas
West Water Street location – 1 yea
East Main location – 0

A motion was made to authorize the CJE Larry H. Foxworthy and/or AOC General Manager of Facilities Garlan Vanhook to seek MAI appraisal service providers and sign any and all documents pertaining to the procurement of MAI appraisals and schedule for West Main Street and West Water Street location. Motion by Judge Stockton Wood. Seconded by Pam Lowe. All in favor.

The next regular meeting will be held on December 4, 2007 at 5:00 PM at the courthouse annex building.

Adjournment

A motion was made to adjourn the meeting at 7:40 pm Eastern Time. Motion by David DeAtley. Seconded by Pam Lowe. All in favor.

DRAFT